

1 NICOLA T. HANNA  
United States Attorney  
2 LAWRENCE S. MIDDLETON  
Assistant United States Attorney  
3 Chief, Criminal Division  
STEVEN R. WELK  
4 Assistant United States Attorney  
Chief, Asset Forfeiture Section  
5 JOHN J. KUCERA (Cal. Bar No. 274184)  
Assistant United States Attorney  
6 Asset Forfeiture Section  
1400 United States Courthouse  
7 312 North Spring Street  
8 Los Angeles, California 90012  
Telephone: (213) 894-3391  
9 Facsimile: (213) 894-7177  
E-mail: John.Kucera@usdoj.gov

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11 Attorneys for Plaintiff  
UNITED STATES OF AMERICA

12 UNITED STATES DISTRICT COURT

13 FOR THE CENTRAL DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,

No. CV 18-8423

15 Plaintiff,

WARRANT

16 v.

17  
18 \$404,374.12 IN BANK FUNDS SEIZED  
FROM NATIONAL BANK OF ARIZONA  
19 ACCOUNT '0178; \$1,925.80 IN BANK  
FUNDS SEIZED FROM NATIONAL BANK  
20 OF ARIZONA ACCOUNT '0151;  
\$613,573.28 IN BANK FUNDS SEIZED  
21 FROM NATIONAL BANK OF ARIZONA  
ACCOUNT '3645; \$260,283.40 IN  
22 BANK FUNDS SEIZED FROM NATIONAL  
BANK OF ARIZONA ACCOUNT '6910;  
23 \$64,552.82 IN BANK FUNDS SEIZED  
FROM OR FROZEN IN ASCENSUS  
24 BROKER SERVICES 4301; AND  
\$56,902.00 IN BANK FUNDS SEIZED  
25 FROM OR FROZEN IN ASCENSUS  
BROKER SERVICES 8001,  
26

27 Defendants.  
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1 TO: UNITED STATES MARSHALS SERVICE:

2 A Verified Complaint for Forfeiture having been filed in this  
3 action,

4 IT IS ORDERED that you seize the defendants, \$404,374.12 in Bank  
5 Funds Seized From National Bank of Arizona Account '0178; \$1,925.80  
6 in Bank Funds Seized From National Bank of Arizona Account '0151;  
7 \$613,573.28 in Bank Funds Seized From National Bank of Arizona  
8 Account '3645; \$260,283.40 in Bank Funds Seized From National Bank of  
9 Arizona Account '6910; \$64,552.82 in Bank Funds Seized From Or Frozen  
10 in Ascensus Broker Services 4301; and \$56,902.00 in Bank Funds Seized  
11 From Or Frozen in Ascensus Broker Services 8001, and cause the same  
12 to be detained in your custody, or in the custody of a Substitute  
13 Custodian, until further notice of the Court, and that you give due  
14 notice to all interested persons that they must file their Claims and  
15 Answers with the Clerk of this Court within the time allowed by law.

16 YOU ARE FURTHER ORDERED to file this process in this Court with  
17 your return promptly after execution.

18  
19 DATED: \_\_\_\_\_  
20

21  
22 KIRY K. GRAY, Clerk

23 \_\_\_\_\_  
24 Deputy Clerk of Court  
25  
26  
27  
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